

**PUBLIC NOTICE  
WORKSHOP AGENDA**

**BALBOA PARK TASK FORCE (BPTF) ON THE  
FUTURE OF BALBOA PARK: FUND RAISING, MANAGEMENT & GOVERNANCE  
MONDAY MARCH 15, 2010  
6:00 P.M. TO 8:00 P.M.  
BALBOA PARK CLUB, SANTA FE ROOM  
SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT VICKI GRANOWITZ AT (619) 584-1203.

**CALL TO ORDER**

**APPROVAL February 15, 2010 BPTF NOTES**

**PUBLIC COMMENTS** (Each speaker will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Vicki Granowitz

**WORKSHOP**

**1. Draft Final Report**

- a. Format
- b. Executive Summary
- c. New Entity Creation, Structure and Start-Up
- d. Relationship
- e. Foundational Information Recommendations
- f. Review of City of San Diego Foundation Documents

**2. Next Steps**

**ADJOURNMENT**

**Notice of Next BPTF Meeting if Necessary:   Monday, April 19, 2010, 6:00 P.M.  
Balboa Park Club Santa Fe Room**

Balboa Park Task Force Materials are available at:

<http://www.sandiego.gov/park-and-recreation/general-info/bptf.shtml>

Directions and map are available at:

[www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml](http://www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml)

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Task Force at (619) 584-1203

**Please Note:** This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALDs) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.